

MINUTES OF THE LOCAL PLANNING AGENCY MEETING HELD IN THE
COUNCIL CHAMBERS ON May 21, 2008 AT 7:15 PM

Mayor Fernandez called the meeting to order at 7:15 PM.

Present: Mayor Manuel Fernandez, Vice Mayor Fred Furtado, Mayor Pro Tem David Kintz, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Keith Davis and City Clerk Joan Cannata-Fox. Treasurer Michael C. Dahlgren was absent.

Ordinance No. 404, an Ordinance Adopting an Ordinance Amending Chapter 15, Creating a Definition of Residential use. Following discussion, Vice Mayor Fred Furtado made a motion to recommend this Ordinance for approval on Second and final Reading with a revision on page 4 (18.5), striking the words from “for a period of no less than one month and no more frequently than three times per year” from the first part of the definition and leaving it at the end, to the City Council at the meeting to follow. The motion was seconded by mayor Pro Tem David Kintz. Motion carried 4-0.

The meeting was adjourned at 7:20 PM

Manny Fernandez, Mayor

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.